

**TAYLORSVILLE CITY COUNCIL**

**Meeting Agenda**

**Wednesday, December 15, 2004**

**Council Chambers**

**2600 West Taylorsville Blvd., Room No. 140**

**Taylorsville, Utah 84118**

**6:00 P.M. BRIEFING SESSION**

1. Review Administrative Report – *Community Development*
2. Review Agenda
3. Closed Session: Regarding the Discussion of the Sale of Real Property
4. Adjourn – 6:25 p.m.

**6:30 P.M. REGULAR MEETING**

**1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Council Chair Les Matsumura*
- 1.2 Reverence – *Council Chair Les Matsumura* (Opening Ceremonies for January 5, 2004 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

**2. REPORTS**

- 2.1 Salt Lake County Animal Control – *Ken Miles*
- 2.2 Salt Lake County Public Works – *Kevyn Smeltzer*

**3. APPOINTMENTS**

- 3.1 Kenneth DuVall, Budget Committee – *Council Chair Matsumura*
- 3.2 Emery Crook, Mark McGrath, Edo Rottini, Les Matsumura, Holly Smith, Larry Mullenex, Glen DeBenedictus, Jack North – Selection/Steering Committee for Baseball Complex – *Mayor Auger*

**4. CONSENT AGENDA**

- 4.1 Minutes – RCCM 12-01-04
- 4.2 Set a Public Hearing Date and Time Regarding the Salary and Compensation Ranges for Tech II and Managerial Positions for January 5, 2004, 6:30 p.m.

**5. PLANNING MATTERS**

- 5.1 **Public Hearing** – 6:30 p.m. – Regarding an Amendment to Chart 13.48.190, Signs Allowed by Zones. – *Mark McGrath*
  - 5.1.1 **Ordinance No. 04-50** – Amending Chart 13.48.190 to Permit Apartment Complexes or Mobile Home Parks Located on Corner Parcels to Have one (1) Monument Sign Per Street Frontage Over 300 Feet; and to Permit as a Conditional Use Off-Premise Directional Signage for Commercial Office Parks that Contain Five (5) or More Acres of Combined Property in the M-1 Zone

- 5.2 **Public Hearing** – Regarding a Zoning Definition as a Conditional Use within C-2 and C-3 Commercial Zones – **Mark McGrath**

5.2.1 **Ordinance No. 04-51** – To Define “Check Cashing” as a Conditional Land Use Within C-2 and C-3 Commercial Zones and Establish Regulations for Check Cashing Establishments within the City

- 5.3 Progress Report for the Design Portion of the Redwood Road Transportation Improvement and Beautification Project. – **Donald Adams**

6. **FINANCIAL MATTERS**

- 6.1 **Ordinance No. 04-48** - Amending the Budget for the 2004-2005 Fiscal Year Providing Funding for the Police Department Operational Expenses – **John Inch Morgan**

- 6.2 Consider for approval Ordinance No. 04-49 Amending Title 2, Chapter 32 Entitled “Administrative Code” of the City of Taylorsville Code of Ordinances to More Accurately Define the Rules Regarding the Procurement of Services, Supplies and Equipment for the City – **John Brems/John Inch Morgan**

7. **OTHER MATTERS**

- 7.1 Presentation Regarding Legislative vs. Executive Powers within the City – **David Church**  
7.2 Discussion of Planning Commission Policies and Procedures  
7.3 Recommendation for the Naming of the Jones Dairy Property and/or Jones Residence (Museum)

8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

- 9.1 City Council Briefing Session – Wednesday, January 5, 2004 – 6:00 p.m.  
9.2 City Council Meeting – Wednesday, January 5, 2004 – 6:30 p.m.  
9.3 City Council Work Session – Wednesday, January 12, 2004 – 6:00 p.m.  
9.4 City Council Briefing Session – Wednesday, January 19, 2004- 6:00 p.m.  
9.5 City Council Meeting – Wednesday, January 19, 2004 – 6:30 p.m.

10. **CALENDAR OF UPCOMING EVENTS**

- 10.1 Taylorsville Art & Snow Sculpture Show – Sat., Jan. 22 – 1:00–5:00 p.m.  
Taylorsville City Offices.

11. **ADJOURNMENT**

Dated this 9th day of December, 2004

  
Virginia Loader, City Recorder

#### **Citizen Comments Policy and Procedure**

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

[www.ci.taylorsville.ut.us](http://www.ci.taylorsville.ut.us)

*In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.*

*Agenda Prepared 12/10/04*